

Fill in this information to identify your case and this filing:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

☐ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
☒ Yes. Where is the property?

1.1.

13159 Lakehill Drive

Street address, if available, or other description

Nokesville **VA** **20181-3329**
 City State ZIP Code

Prince William
 County

13159 Lakehill Drive, Nokesville, VA
20181-3329

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another _____

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$988,668.00

Current value of the portion you own?

\$988,668.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee Simple

☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....



\$988,668.00

Debtor 1 **David Michael Maresca**Case number (if known) **20-11483****Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
☒ Yes

3.1.

Make: **Mercedes-Benz**Model: **S560 4matic**Year: **2018**Approximate mileage: **29,000**

Other information:

Mercedes-Benz S 560 4matic
(Lease - In Name of Synergy Law, LLC)

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$69,058.00

Current value of the portion you own?

\$69,058.00**4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
☐ Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....**\$69,058.00****Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?

Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

- ☐ No
☒ Yes. Describe.....

See continuation page(s).**\$16,530.00****7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- ☐ No
☒ Yes. Describe.....

See continuation page(s).**\$1,550.00****8. Collectibles of value**

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

- ☐ No
☒ Yes. Describe.....

See continuation page(s).**\$1,795.00****9. Equipment for sports and hobbies**

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

- ☐ No
☒ Yes. Describe.....

See continuation page(s).**\$2,050.00**

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10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No

☐ Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe..... **Clothing**

\$1,000.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No

☒ Yes. Describe..... **Assortment of jewelry**

\$700.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

☒ No

☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

☐ No

☒ Yes. Give specific information.....

See continuation page(s).

\$900.00

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....



\$24,525.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No

☒ Yes..... Cash:

\$1,500.00

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☒ No

☐ Yes.....

Institution name:

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18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

- ☒ No
☐ Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

- ☐ No
☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

Synergy Consulting	100%	Unknown
Synergy Attorney Services	100%	Unknown
Synergy Catering LLC	100%	Unknown
Synergy Law LLC	90%	Unknown
Themis Law PLLC	90%	Unknown

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

- ☒ No
☐ Yes. Give specific information about them..... Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

- ☒ No
☐ Yes. List each account separately. Type of account: Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

- ☒ No
☐ Yes..... Institution name or individual:

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

- ☒ No
☐ Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

- ☒ No
☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

- ☒ No
☐ Yes. Give specific information about them

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

- ☒ No
☐ Yes. Give specific information about them

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27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No

☐ Yes. Give specific information about them

Money or property owed to you?

Current value of the portion you own?

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

☒ No

☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Federal: _____

State: _____

Local: _____

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information

Alimony: _____

Maintenance: _____

Support: _____

Divorce settlement: _____

Property settlement: _____

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☐ No

☒ Yes. Give specific information

Payroll compensation. Debtor hasn't received a paycheck since February 2019

\$276,000.00

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☒ No

☐ Yes. Name the insurance company of each policy and list its value.....

Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

☒ No

☐ Yes. Give specific information

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☒ No

☐ Yes. Describe each claim.....

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

☒ No

☐ Yes. Describe each claim.....

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35. Any financial assets you did not already list

- ☒ No
☐ Yes. Give specific information

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....



\$277,500.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

- ☒ No. Go to Part 6.
☐ Yes. Go to line 38.

**Current value of the
portion you own?**
Do not deduct secured
claims or exemptions.

38. Accounts receivable or commissions you already earned

- ☒ No
☐ Yes. Describe..

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

- ☒ No
☐ Yes. Describe..

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

- ☒ No
☐ Yes. Describe..

41. Inventory

- ☒ No
☐ Yes. Describe..

42. Interests in partnerships or joint ventures

- ☒ No
☐ Yes. Describe..... Name of entity:

% of ownership:

43. Customer lists, mailing lists, or other compilations

- ☒ No
☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))?
☐ No
☐ Yes. Describe....

44. Any business-related property you did not already list

- ☒ No
☐ Yes. Give specific information.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....



\$0.00

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Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

**Current value of the
portion you own?**
Do not deduct secured
claims or exemptions.

47. **Farm animals**

Examples: Livestock, poultry, farm-raised fish

- ☒ No
☐ Yes....

48. **Crops--either growing or harvested**

- ☒ No
☐ Yes. Give specific
information.....

49. **Farm and fishing equipment, implements, machinery, fixtures, and tools of trade**

- ☒ No
☐ Yes....

50. **Farm and fishing supplies, chemicals, and feed**

- ☒ No
☐ Yes....

51. **Any farm- and commercial fishing-related property you did not already list**

- ☒ No
☐ Yes. Give specific
information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here..... →

\$0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. **Do you have other property of any kind you did not already list?**

Examples: Season tickets, country club membership

- ☒ No
☐ Yes. Give specific information.

54. Add the dollar value of all of your entries from Part 7. Write that number here..... →

\$0.00

Debtor 1 David Michael Maresca

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Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2.....	→	<u>\$988,668.00</u>
56. Part 2: Total vehicles, line 5	<u>\$69,058.00</u>	
57. Part 3: Total personal and household items, line 15	<u>\$24,525.00</u>	
58. Part 4: Total financial assets, line 36	<u>\$277,500.00</u>	
59. Part 5: Total business-related property, line 45	<u>\$0.00</u>	
60. Part 6: Total farm- and fishing-related property, line 52	<u>\$0.00</u>	
61. Part 7: Total other property not listed, line 54	<u>+\$0.00</u>	
62. Total personal property. Add lines 56 through 61.....	<div><u>\$371,083.00</u></div>	Copy personal property total → <u>+\$371,083.00</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62.....		<div><u>\$1,359,751.00</u></div>

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6. Household goods and furnishings (details):

3 piece sectional furniture	<u>\$400.00</u>
6 piece modular seating 2 sets furniture	<u>\$250.00</u>
American Federal Eagle Bulls eye mirror	<u>\$25.00</u>
Antique wood Dresser w/ green marble	<u>\$200.00</u>
Billiard Rocking Chair (Darafeev)	<u>\$350.00</u>
Black tufted leather swivel chair	<u>\$100.00</u>
Buffet/china cabinet	<u>\$300.00</u>
Capri Chaise Lounge	<u>\$50.00</u>
Carved Cherry wood square table	<u>\$100.00</u>
Carved walnut & black leather chair	<u>\$100.00</u>
Carved wooden black leather bench	<u>\$450.00</u>
Chair	<u>\$50.00</u>
Chantal Bar stools (Mikhal Darafeev)	<u>\$600.00</u>
Cloth sofa & matching love seat	<u>\$200.00</u>
Coffee table	<u>\$80.00</u>
Cordovan Leather Club Chair	<u>\$100.00</u>
Couch	<u>\$100.00</u>
Curved Book Case	<u>\$200.00</u>
End table	<u>\$30.00</u>
End tables	<u>\$50.00</u>
Glass Top Metal Dining Table w/ 5 chairs	<u>\$150.00</u>
Gold Colored Framed Mirror (2)	<u>\$100.00</u>
Grand Tuscany Bench	<u>\$100.00</u>
Grand wing Chair (2)	<u>\$150.00</u>
Handmade 100% wool Rug	<u>\$50.00</u>
Painted wood wine cabinet	<u>\$50.00</u>
Penn House Armoire	<u>\$400.00</u>
Penn House coffee table	<u>\$200.00</u>
Penn House Dresser	<u>\$300.00</u>
Penn House dresser with mirror	<u>\$300.00</u>
Penn House night stands (2)	<u>\$300.00</u>
Penn House post bed, soft mattress & steps	<u>\$1,100.00</u>
Hekman Executive Credenza w/ Hutch	<u>\$1,000.00</u>
Karastan Rug	<u>\$75.00</u>

Debtor 1 **David Michael Maresca**

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Karastan Rug	\$75.00
Karastan Rug	\$75.00
Karastan Rug 69" x 110"	\$50.00
Kimball Piano	\$300.00
King Sleigh bed	\$1,200.00
Kitchen Island Swivel stools	\$25.00
Leather blanket trunk	\$170.00
Leather veneer storage world trunk	\$60.00
Mahogany Inlaid 7 drawer dresser	\$800.00
Mahogany Inlaid Armoire	\$1,000.00
Mahogany Inlaid night stands	\$200.00
Mahogany Inlaid sleigh bed brass claws	\$650.00
Massage Chair (Panasonic)	\$500.00
Ornate framed mirror	\$20.00
Ottoman (2)	\$200.00
Samsung Fridge	\$600.00
Signature Queen bed/headboard/frame	\$1,000.00
Small wine refrigerator glass door	\$50.00
solid Oak Dining table w/ 6 chairs & leaf	\$650.00
stone benches	\$50.00
Thomasville Coffee table - cherry	\$150.00
Thomasville wooden end tables	\$100.00
Tilt & Crank Outdoor Umbrellas	\$75.00
Tuscany Swivel bar stool	\$100.00
Tuscany Swivel chair (4)	\$200.00
TV cabinet	\$100.00
Wooden end tables	\$100.00
Wooden scone w/Plates (2)	\$20.00
7. <u>Electronics (details):</u>	
Sharp 65" TV set	\$400.00
Sony 32" 1080 TV with mount & DVD	\$50.00
SunBrite outdoor TV w/cover	\$800.00
32" Samsung TV with stand	\$100.00
43" Sony HD TV w/ swivel mount	\$200.00
8. <u>Collectibles of value (details):</u>	
Memorabilia	\$650.00

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Framed oil painting Moulin Rouge	\$25.00
Framed oil painting of Paris	\$25.00
Framed print of Middleburg	\$50.00
Gold colored framed papyrus	\$75.00
King Tut Egyptian Papyrus Framed	\$450.00
Old World Nova Totivs framed print	\$20.00
Tiffany stained glass framed & lighted	\$500.00

9. **Equipment for sports and hobbies (details):**

F-85 Sole Treadmill	\$300.00
Lat Pull-down machine w/ other	\$100.00
PSE7 Elliptical w/ touch screen	\$400.00
Vintage Cast Iron York dumbbell Weights	\$500.00
Vintage Nautilus Leg Curl Machine	\$200.00
1st Degree Viking2 row machine	\$500.00
Assorted York Weigh Plates	\$50.00

14. **Any other personal and household items you did not already list (details):**

Garden tools in tool shed	\$100.00
John Deer L130 23 HP 48" mower w/ bagger	\$300.00
Tools	\$500.00

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

☐ Check if this is an amended filing
Official Form 106C**Schedule C: The Property You Claim as Exempt****04/19**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <i>Copy the value from Schedule A/B</i>	Amount of the exemption you claim <i>Check only one box for each exemption</i>	Specific laws that allow exemption
Brief description: 13159 Lakehill Drive, Nokesville, VA 20181-3329 Line from <i>Schedule A/B</i> : <u>1.1</u>	<u>\$988,668.00</u>	<input checked="" type="checkbox"/> <u>\$6,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-4
Brief description: 3 piece sectional furniture Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$400.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Brief description: 6 piece modular seating 2 sets furniture Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$250.00</u>	<input checked="" type="checkbox"/> <u>\$250.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)

3. Are you claiming a homestead exemption of more than \$170,350?

(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
☐ No
☐ Yes

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Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from
Schedule A/B

Check only one box for
each exemption

Brief description: American Federal Eagle Bulls eye mirror	<u>\$25.00</u>	<input checked="" type="checkbox"/> <u>\$25.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

Brief description: Antique wood Dresser w/ green marble	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

Brief description: Billiard Rocking Chair (Darafeev)	<u>\$350.00</u>	<input checked="" type="checkbox"/> <u>\$350.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

Brief description: Black tufted leather swivel chair	<u>\$100.00</u>	<input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

Brief description: Buffet/china cabinet	<u>\$300.00</u>	<input checked="" type="checkbox"/> <u>\$300.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

Brief description: Capri Chaise Lounge	<u>\$50.00</u>	<input checked="" type="checkbox"/> <u>\$50.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

Brief description: Carved Cherry wood square table	<u>\$100.00</u>	<input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

Brief description: Carved walnut & black leather chair	<u>\$100.00</u>	<input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

Brief description: Carved wooden black leather bench	<u>\$450.00</u>	<input checked="" type="checkbox"/> <u>\$450.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
Line from <i>Schedule A/B</i> : <u>6</u>			

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Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from
Schedule A/B

Check only one box for
each exemption

Brief description: Chair Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$50.00</u>	<input checked="" type="checkbox"/> <u>\$50.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Chantal Bar stools (Mikhal Darafeev Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$600.00</u>	<input checked="" type="checkbox"/> <u>\$600.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Cloth sofa & matching love seat Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Coffee table Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$80.00</u>	<input checked="" type="checkbox"/> <u>\$80.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Cordovan Leather Club Chair Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$100.00</u>	<input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Couch Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$100.00</u>	<input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Curved Book Case Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: End table Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$30.00</u>	<input checked="" type="checkbox"/> <u>\$30.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: End tables Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$50.00</u>	<input checked="" type="checkbox"/> <u>\$50.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from
Schedule A/B

Check only one box for
each exemption

Brief description:

Glass Top Metal Dining Table w/ 5 chairs

Line from *Schedule A/B*: 6

\$150.00

☒
☐

\$150.00

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(4a)

Brief description:

Gold Colored Framed Mirror (2)

Line from *Schedule A/B*: 6

\$100.00

☒
☐

\$100.00

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(4a)

Brief description:

Grand Tuscany Bench

Line from *Schedule A/B*: 6

\$100.00

☒
☐

\$100.00

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(4a)

Brief description:

Grand wing Chair (2)

Line from *Schedule A/B*: 6

\$150.00

☒
☐

\$150.00

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(4a)

Brief description:

Handmade 100% wool Rug

Line from *Schedule A/B*: 6

\$50.00

☒
☐

\$50.00

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(4a)

Brief description:

Painted wood wine cabinet

Line from *Schedule A/B*: 6

\$50.00

☒
☐

\$50.00

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(4a)

Brief description:

Penn House Armoire

Line from *Schedule A/B*: 6

\$400.00

☒
☐

\$400.00

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(4a)

Brief description:

Penn House coffee table

Line from *Schedule A/B*: 6

\$200.00

☒
☐

\$200.00

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(4a)

Brief description:

Penn House Dresser

Line from *Schedule A/B*: 6

\$300.00

☐
☒

100% of fair market
value, up to any
applicable statutory
limit

Va. Code Ann. § 34-26(2)

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from Schedule A/B
Check only one box for each exemption

Brief description: Penn House dresser with mirror Line from Schedule A/B: <u>6</u>	<u>\$300.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Penn House night stands (2) Line from Schedule A/B: <u>6</u>	<u>\$300.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Penn House post bed, soft mattress & steps Line from Schedule A/B: <u>6</u>	<u>\$1,100.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Hekman Executive Credenza w/ Hutch Line from Schedule A/B: <u>6</u>	<u>\$1,000.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Karastan Rug Line from Schedule A/B: <u>6</u>	<u>\$75.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Karastan Rug Line from Schedule A/B: <u>6</u>	<u>\$75.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Karastan Rug Line from Schedule A/B: <u>6</u>	<u>\$75.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Karastan Rug 69" x 110" Line from Schedule A/B: <u>6</u>	<u>\$50.00</u>	<input checked="" type="checkbox"/> <u>\$50.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Kimball Piano Line from Schedule A/B: <u>6</u>	<u>\$300.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from Schedule A/B

Check only one box for each exemption

Brief description: King Sleigh bed Line from Schedule A/B: <u>6</u>	<u>\$1,200.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Kitchen Island Swivel stools Line from Schedule A/B: <u>6</u>	<u>\$25.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Leather blanket trunk Line from Schedule A/B: <u>6</u>	<u>\$170.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Leather veneer storage world trunk Line from Schedule A/B: <u>6</u>	<u>\$60.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Mahogany Inlaid 7 drawer dresser Line from Schedule A/B: <u>6</u>	<u>\$800.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Mahogany Inlaid Armoire Line from Schedule A/B: <u>6</u>	<u>\$1,000.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Mahogany Inlaid night stands Line from Schedule A/B: <u>6</u>	<u>\$200.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Mahogany Inlaid sleigh bed brass claws Line from Schedule A/B: <u>6</u>	<u>\$650.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Massage Chair (Panasonic) Line from Schedule A/B: <u>6</u>	<u>\$500.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from Schedule A/B
Check only one box for each exemption

Brief description: Ornate framed mirror Line from Schedule A/B: <u>6</u>	<u>\$20.00</u>	<input checked="" type="checkbox"/> <u>\$15.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Ottoman (2) Line from Schedule A/B: <u>6</u>	<u>\$200.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Samsung Fridge Line from Schedule A/B: <u>6</u>	<u>\$600.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Signature Queen bed/headboard/frame Line from Schedule A/B: <u>6</u>	<u>\$1,000.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Small wine refrigerator glass door Line from Schedule A/B: <u>6</u>	<u>\$50.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: solid Oak Dining table w/ 6 chairs & leaf Line from Schedule A/B: <u>6</u>	<u>\$650.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: stone benches Line from Schedule A/B: <u>6</u>	<u>\$50.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Thomasville Coffee table - cherry Line from Schedule A/B: <u>6</u>	<u>\$150.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Thomasville wooden end tables Line from Schedule A/B: <u>6</u>	<u>\$100.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from Schedule A/B
Check only one box for each exemption

Brief description: Tilt & Crank Outdoor Umbrellas Line from Schedule A/B: <u>6</u>	<u>\$75.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Tuscany Swivel bar stool Line from Schedule A/B: <u>6</u>	<u>\$100.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Tuscany Swivel chair (4) Line from Schedule A/B: <u>6</u>	<u>\$200.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: TV cabinet Line from Schedule A/B: <u>6</u>	<u>\$100.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Wooden end tables Line from Schedule A/B: <u>6</u>	<u>\$100.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Wooden sconce w/Plates (2) Line from Schedule A/B: <u>6</u>	<u>\$20.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Sharp 65" TV set Line from Schedule A/B: <u>7</u>	<u>\$400.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Sony 32" 1080 TV with mount & DVD Line from Schedule A/B: <u>7</u>	<u>\$50.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: SunBrite outdoor TV w/cover Line from Schedule A/B: <u>7</u>	<u>\$800.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from Schedule A/B
Check only one box for each exemption

Brief description: 32" Samsung TV with stand Line from Schedule A/B: <u>7</u>	<u>\$100.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: 43" Sony HD TV w/ swivel mount Line from Schedule A/B: <u>7</u>	<u>\$200.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Framed oil painting Moulin Rouge Line from Schedule A/B: <u>8</u>	<u>\$25.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Framed oil painting of Paris Line from Schedule A/B: <u>8</u>	<u>\$25.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Framed print of Middleburg Line from Schedule A/B: <u>8</u>	<u>\$50.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Gold colored framed papyrus Line from Schedule A/B: <u>8</u>	<u>\$75.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: King Tut Egyptian Papyrus Framed Line from Schedule A/B: <u>8</u>	<u>\$450.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Old World Nova Totivs framed print Line from Schedule A/B: <u>8</u>	<u>\$20.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Brief description: Tiffany stained glass framed & lighted Line from Schedule A/B: <u>8</u>	<u>\$500.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
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Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from Schedule A/B

Check only one box for each exemption

Brief description: F-85 Sole Treadmill Line from Schedule A/B: <u>9</u>	<u>\$300.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Lat Pull-down machine w/ other Line from Schedule A/B: <u>9</u>	<u>\$100.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: PSE7 Elliptical w/ touch screen Line from Schedule A/B: <u>9</u>	<u>\$400.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Vintage Cast Iron York dumbbell Weights Line from Schedule A/B: <u>9</u>	<u>\$500.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: Vintage Nautilus Leg Curl Machine Line from Schedule A/B: <u>9</u>	<u>\$200.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
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Brief description: 1st Degree Viking2 row machine Line from Schedule A/B: <u>9</u>	<u>\$500.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Assorted York Weigh Plates Line from Schedule A/B: <u>9</u>	<u>\$50.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(7)
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Brief description: Clothing Line from Schedule A/B: <u>11</u>	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4)
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Brief description: Assortment of jewelry Line from Schedule A/B: <u>12</u>	<u>\$700.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4)
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Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
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Copy the value from Schedule A/B
Check only one box for each exemption

Brief description:

Garden tools in tool shed

Line from Schedule A/B: **14**

\$100.00

☐
☒

100% of fair market value, up to any applicable statutory limit

Va. Code Ann. § 34-26(7)

Brief description:

John Deer L130 23 HP 48" mower w/ bagger

Line from Schedule A/B: **14**

\$300.00

☐
☒

100% of fair market value, up to any applicable statutory limit

Va. Code Ann. § 34-26(7)

Brief description:

Tools

Line from Schedule A/B: **14**

\$500.00

☐
☒

100% of fair market value, up to any applicable statutory limit

Va. Code Ann. § 34-26(7)

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A
Amount of claim
Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion
If any

2.1	Describe the property that secures the claim:	\$647,500.00	\$988,668.00	
Citadel Servicing Corporation	13159 Lakehill Drive,			
Creditor's name	Nokesville, VA 20181-3329			
15707 Rockfield Blvd				
Number Street				
Ste. 320				
Irvine	CA	92618-2874		
City	State	ZIP Code		
Who owes the debt? Check one.				
<input checked="" type="checkbox"/> Debtor 1 only				
<input type="checkbox"/> Debtor 2 only				
<input type="checkbox"/> Debtor 1 and Debtor 2 only				
<input type="checkbox"/> At least one of the debtors and another				
<input type="checkbox"/> Check if this claim relates to a community debt				
As of the date you file, the claim is: Check all that apply.				
<input type="checkbox"/> Contingent				
<input type="checkbox"/> Unliquidated				
<input type="checkbox"/> Disputed				
Nature of lien. Check all that apply.				
<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)				
<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)				
<input type="checkbox"/> Judgment lien from a lawsuit				
<input type="checkbox"/> Other (including a right to offset)				
Date debt was incurred	09/06/2018	Last 4 digits of account number	5	0 4 7

Add the dollar value of your entries in Column A on this page. Write that number here:

\$647,500.00

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 1:	Additional Page After listing any entries on this page, number them sequentially from the previous page.	Column A	Column B	Column C
		Amount of claim Do not deduct the value of collateral	Value of collateral that supports this claim	Unsecured portion If any

2.2	Describe the property that secures the claim:	\$121,428.30	\$69,058.00	\$52,370.30
-----	---	--------------	-------------	-------------

Daimler Trust
 Creditor's name
c/o BK Servicing, LLC
 Number Street
PO Box 131265

2018 MERCEDES-BENZ S-CLASS S 560 4MATIC

Roseville MN 55113-0011
 City State ZIP Code

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☐ Other (including a right to offset)

☐ Check if this claim relates to a community debt

Date debt was incurred **05/17/2018** Last 4 digits of account number _____

Add the dollar value of your entries in Column A on this page. Write that number here:

\$121,428.30

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$768,928.30

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

1

McMichael, Taylor, Gray, LLC

Name

3550 Engineering Dr Ste 260

Number Street

On which line in Part 1 did you enter the creditor? **2.1**

Last 4 digits of account number _____

Peachtree Corners

City

GA

State

30092-2871

ZIP Code

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

- ☐ No. Go to Part 2.
☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

	Total claim	Priority amount	Nonpriority amount
<div>2.1</div>	\$2,205.51	\$2,205.51	\$0.00

Department of Treasury

Priority Creditor's Name

Internal Revenue Service

Number Street

PO Box 7346

Philadelphia

City

PA

State

19101-7346

ZIP Code

Who incurred the debt?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations
☒ Taxes and certain other debts you owe the government
☐ Claims for death or personal injury while you were intoxicated
☐ Other. Specify _____

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
☒ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim

4.1

Bank of America

Nonpriority Creditor's Name

4909 Savarese Cir

Number Street

Last 4 digits of account number **3 7 7 8**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Revolving account

Tampa

FL

33634-2413

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

\$151.00

4.2

Belinda Bradfield-Fosburgh

Nonpriority Creditor's Name

657 Colony Court

Number Street

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Breach of Contract

Clifton

CO

81520

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

\$7,000.00

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.3

\$15,320.00

Brian McCarty

Nonpriority Creditor's Name

15 N. Dundalk Avenue

Number Street

Baltimore

MD

21222

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.4

\$634.00

Capital One

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 30285

Salt Lake City

UT

84130-0285

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.5

\$6,011.00

Chase Card Services

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 15298

Wilmington

DE

19850-5298

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _ _ _ _

When was the debt incurred? _ _ _ _

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Breach of Contract

Last 4 digits of account number _ _ _ _

When was the debt incurred? _ _ _ _

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Revolving account

Last 4 digits of account number 2 6 7 8

When was the debt incurred? _ _ _ _

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.6

\$17,630.00

Chase Card Services

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 15298

Wilmington

DE

19850-5298

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.7

\$22,572.26

Christina V. Martinez

Nonpriority Creditor's Name

922 Perch Ave

Number Street

Edinburg

TX

78542

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.8

\$1,987.00

Citibank

Nonpriority Creditor's Name

Citicorp Credit Svcs/Centralized Bk Dept

Number Street

PO Box 790034

Saint Louis

MO

63179-0034

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **4 1 6 4**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Breach of Contract

Last 4 digits of account number **2 3 2 6**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.9

\$5,000.00

Clerk of Court, United States Bankruptcy

Nonpriority Creditor's Name

1100 Laurel Street

Number Street

Columbia SC 29201

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.10

\$3,000.00

Clerk of Court, US Bankruptcy Court

Nonpriority Creditor's Name

1100 Laurel Street

Number Street

Columbia SC 29201

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.11

\$211.00

Continental Finance Company

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 8099

Newark DE 19714-8099

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _ _ _ _

When was the debt incurred? _ _ _ _

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Sanctions Award

Last 4 digits of account number _ _ _ _

When was the debt incurred? _ _ _ _

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Sanctions Awards

Last 4 digits of account number 7 6 5 3

When was the debt incurred? _ _ _ _

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Revolving account

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.12

\$1,458.00

First National Bank of Omaha

Nonpriority Creditor's Name

Number Street

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.13

\$1,132.00

First National Bank/Legacy

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 5097

Sioux Falls SD 57117-5097

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.14

\$1,143.00

First Premier Bank

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 5524

Sioux Falls SD 57117-5524

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **8 6 0 5**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Last 4 digits of account number **2 9 8 7**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Revolving account

Last 4 digits of account number **0 1 2 7**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Revolving account

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.15

\$300.00

First Premier Bank

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 5524

Last 4 digits of account number 2 0 1 1

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Sioux Falls SD 57117-5524

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Revolving account

4.16

\$159.00

First Progress

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 9053

Last 4 digits of account number 7 1 8 2

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Johnson City TN 37615-9053

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Revolving account

4.17

\$1,751.00

First Savings Bank

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 5019

Sioux Falls SD 57117-5019

Last 4 digits of account number 4 4 5 6

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Revolving account

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.18

\$2,983.00

Genesis Financial/Jared

Nonpriority Creditor's Name

Genesis FS Card Services

Number Street

PO Box 4477

Beaverton

OR

97076-4401

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

4.19

\$24,120.00

John W. Bruce

Nonpriority Creditor's Name

c/o Lefkovitz & Lefkovitz, PLLC

Number Street

618 Church Street, Suite 410

Nashville

TN

37219

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

4.20

\$118,080.00

Latonia Haynes

Nonpriority Creditor's Name

c/o Robin R. De Leo, Esq.

Number Street

800 Ramon Street

Mandeville

LA

70448

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Credit Card

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Breach of Contract

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Breach of Contract

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.21

\$7,774.92

Lawanda M. Harris

Nonpriority Creditor's Name

5414 Epponians Choice Drive

Number Street

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Bowie MD 20720

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Breach of Contract

4.22

\$5,035.00

Maryland Legal Aid Bureau

Nonpriority Creditor's Name

500 E. Lexington Street

Number Street

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Baltimore MD 21202

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Judgment

4.23

\$71,500.00

Nathan Decarlos Price

Nonpriority Creditor's Name

16973 Takeaway Lane

Number Street

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Dumfries VA 22026

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Breach of Contract

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.24

\$15,653.00

Onemain Financial

Nonpriority Creditor's Name

Attn. Bankruptcy

Number Street

PO Box 3251

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Evansville IN 47731-3251

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Loan

4.25

\$112,100.00

Raymond and Ella Walters

Nonpriority Creditor's Name

c/o Daniel M Press, Esq

Number Street

Chung & Press, P.C.

6718 Whittier Ave #200

McLean VA 22101

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Breach of Contract

4.26

\$24,000.00

Scott & Shirley Sherwood

Nonpriority Creditor's Name

159 Lumley Ave.

Number Street

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Jackson MI 49203

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Breach of Contract

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.27 **\$343,657.60**

Smart Business

Nonpriority Creditor's Name

17 State St., Ste. 4000

Number Street

New York NY 10004-1508

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.28 **\$17,500.00**

U.S. Bankruptcy Court

Nonpriority Creditor's Name

Eastern District of North Carolina

Number Street

434 Fayetteville Street, Suite 640

Raleigh NC 27601

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.29 **\$220,500.00**

U.S. Trustees or Acting U.S. Trustees fo

Nonpriority Creditor's Name

1725 Duke St., Suite 650

Number Street

Alexandria VA 22314

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Breach of Contract

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Citation

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Judgment

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

		Total claim
Total claims from Part 1	6a. Domestic support obligations	6a. <u>\$0.00</u>
	6b. Taxes and certain other debts you owe the government	6b. <u>\$2,205.51</u>
	6c. Claims for death or personal injury while you were intoxicated	6c. <u>\$0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + <u>\$0.00</u>
	6e. Total. Add lines 6a through 6d.	6d. <u>\$2,205.51</u>

		Total claim
Total claims from Part 2	6f. Student loans	6f. <u>\$0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. <u>\$0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h. <u>\$0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + <u>\$1,048,362.78</u>
	6j. Total. Add lines 6f through 6i.	6j. <u>\$1,048,362.78</u>

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☒ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

Fill in this information to identify your case:

Debtor 1	David	Michael	Maresca
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF VIRGINIA		
Case number (if known)	20-11483		

☐ Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

- Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)
☐ No
☒ Yes
- Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)
☒ No. Go to line 3.
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
☐ No
☐ Yes
- In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.1	Scott Marinelli
	Name
	7 Judy Court
	Number Street
	Annandale NJ 08801
	City State ZIP Code
3.2	Scott Marinelli
	Name
	7 Judy Court
	Number Street
	Annandale NJ 08801
	City State ZIP Code
3.3	Scott Marinelli
	Name
	7 Judy Court
	Number Street
	Annandale NJ 08801
	City State ZIP Code

<input type="checkbox"/>	Schedule D, line	
<input checked="" type="checkbox"/>	Schedule E/F, line	4.3
<input type="checkbox"/>	Schedule G, line	
	Brian McCarty	
<input type="checkbox"/>	Schedule D, line	
<input checked="" type="checkbox"/>	Schedule E/F, line	4.2
<input type="checkbox"/>	Schedule G, line	
	Belinda Bradfield-Fosburgh	
<input type="checkbox"/>	Schedule D, line	
<input checked="" type="checkbox"/>	Schedule E/F, line	4.7
<input type="checkbox"/>	Schedule G, line	
	Christina V. Martinez	

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.4

Scott Marinelli

Name

7 Judy Court

Number Street

Annandale

City

NJ

State

08801

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.9**

☐ Schedule G, line _____

Clerk of Court, United States Bankruptcy

3.5

Scott Marinelli

Name

7 Judy Court

Number Street

Annandale

City

NJ

State

08801

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.10**

☐ Schedule G, line _____

Clerk of Court, US Bankruptcy Court

3.6

Scott Marinelli

Name

7 Judy Court

Number Street

Annandale

City

NJ

State

08801

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.19**

☐ Schedule G, line _____

John W. Bruce

3.7

Scott Marinelli

Name

7 Judy Court

Number Street

Annandale

City

NJ

State

08801

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.20**

☐ Schedule G, line _____

Latonia Haynes

3.8

Scott Marinelli

Name

7 Judy Court

Number Street

Annandale

City

NJ

State

08801

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.21**

☐ Schedule G, line _____

Lawanda M. Harris

3.9

Scott Marinelli

Name

7 Judy Court

Number Street

Annandale

City

NJ

State

08801

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.22**

☐ Schedule G, line _____

Maryland Legal Aid Bureau

3.10

Scott Marinelli

Name

7 Judy Court

Number Street

Annandale

City

NJ

State

08801

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.23**

☐ Schedule G, line _____

Nathan Decarlos Price

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.11 **Scott Marinelli**
Name
7 Judy Court
Number Street

Annandale **NJ** **08801**
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.26**
☐ Schedule G, line _____
Scott & Shirley Sherwood

3.12 **Scott Marinelli**
Name
7 Judy Court
Number Street

Annandale **NJ** **08801**
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.28**
☐ Schedule G, line _____
U.S. Bankruptcy Court

3.13 **Scott Marinelli**
Name
7 Judy Court
Number Street

Annandale **NJ** **08801**
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.29**
☐ Schedule G, line _____
U.S. Trustees or Acting U.S. Trustees fo

3.14 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street

Washington **DC** **20036**
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.2**
☐ Schedule G, line _____
Belinda Bradfield-Fosburgh

3.15 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street

Washington **DC** **20036**
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.3**
☐ Schedule G, line _____
Brian McCarty

3.16 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street

Washington **DC** **20036**
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.7**
☐ Schedule G, line _____
Christina V. Martinez

3.17 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street

Washington **DC** **20036**
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.9**
☐ Schedule G, line _____
Clerk of Court, United States Bankruptcy

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.18 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street
Washington DC 20036
City State ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.10**

☐ Schedule G, line _____

Clerk of Court, US Bankruptcy Court

3.19 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street
Washington DC 20036
City State ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.19**

☐ Schedule G, line _____

John W. Bruce

3.20 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street
Washington DC 20036
City State ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.20**

☐ Schedule G, line _____

Latonia Haynes

3.21 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street
Washington DC 20036
City State ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.21**

☐ Schedule G, line _____

Lawanda M. Harris

3.22 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street
Washington DC 20036
City State ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.22**

☐ Schedule G, line _____

Maryland Legal Aid Bureau

3.23 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street
Washington DC 20036
City State ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.23**

☐ Schedule G, line _____

Nathan Decarlos Price

3.24 **Synergy Law, LLC**
Name
1101 Connecticut Ave. NW, Ste 450 No 1
Number Street
Washington DC 20036
City State ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.26**

☐ Schedule G, line _____

Scott & Shirley Sherwood

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.25

Synergy Law, LLC

Name

1101 Connecticut Ave. NW, Ste 450 No 1

Number Street

Washington

City

DC

State

20036

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.28**

☐ Schedule G, line _____

U.S. Bankruptcy Court

3.26

Synergy Law, LLC

Name

1101 Connecticut Ave. NW, Ste 450 No 1

Number Street

Washington

City

DC

State

20036

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.29**

☐ Schedule G, line _____

U.S. Trustees or Acting U.S. Trustees fo

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name

Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIACase number 20-11483
(if known)

Check if this is:

☐ An amended filing☐ A supplement showing postpetition chapter 13 income as of the following date:_____
MM / DD / YYYYOfficial Form 106I**Schedule I: Your Income****12/15**

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status**Occupation****Employer's name****Employer's address****Debtor 1**
☐ Employed
☒ Not employed

Number Street

City

State Zip Code

Debtor 2 or non-filing spouse
☐ Employed
☐ Not employed

Number Street

City

State Zip Code

How long employed there? _____

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse		
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. <u>\$0.00</u>	_____		
3. Estimate and list monthly overtime pay.	3. + <u>\$0.00</u>	_____		
4. Calculate gross income. Add line 2 + line 3.	4. <table border="1"><tr><td><u>\$0.00</u></td></tr></table>	<u>\$0.00</u>	<table border="1"><tr><td>_____</td></tr></table>	_____
<u>\$0.00</u>				

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here → 4.	\$0.00	
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	5a. \$0.00	
5b. Mandatory contributions for retirement plans	5b. \$0.00	
5c. Voluntary contributions for retirement plans	5c. \$0.00	
5d. Required repayments of retirement fund loans	5d. \$0.00	
5e. Insurance	5e. \$0.00	
5f. Domestic support obligations	5f. \$0.00	
5g. Union dues	5g. \$0.00	
5h. Other deductions. Specify: _____	5h. + \$0.00	
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. \$0.00	
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$0.00	
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$18,000.00	
8b. Interest and dividends	8b. \$0.00	
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$0.00	
8d. Unemployment compensation	8d. \$0.00	
8e. Social Security	8e. \$0.00	
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$0.00	
8g. Pension or retirement income	8g. \$0.00	
8h. Other monthly income. Specify: _____	8h. + \$0.00	
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. \$18,000.00	
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$18,000.00 +	\$18,000.00
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____	11. +	\$0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies.	12.	\$18,000.00 Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input checked="" type="checkbox"/> No. None. <input type="checkbox"/> Yes. Explain: _____		

Debtor 1 David Michael Maresca

Case number (if known) 20-11483

8a. Attached Statement (Debtor 1)

Gross Monthly Income: \$18,000.00

<u>Expense</u>	<u>Category</u>	<u>Amount</u>
----------------	-----------------	---------------

Total Monthly Expenses \$0.00

Net Monthly Income: \$18,000.00

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

- ☒ No. Go to line 2.
- ☐ Yes. Does Debtor 2 live in a separate household?
- ☐ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

- ☒ No
- ☐ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

4. The rental or home ownership expenses for your residence.
Include first mortgage payments and any rent for the ground or lot.

If not included in line 4:

- 4a. Real estate taxes
- 4b. Property, homeowner's, or renter's insurance
- 4c. Home maintenance, repair, and upkeep expenses
- 4d. Homeowner's association or condominium dues

	Your expenses
4.	<u>\$4,860.45</u>
4a.	_____
4b.	_____
4c.	<u>\$200.00</u>
4d.	<u>\$83.33</u>

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

	<u>Your expenses</u>
5. Additional mortgage payments for your residence, such as home equity loans	5. _____
6. Utilities:	
6a. Electricity, heat, natural gas	6a. <u>\$850.00</u>
6b. Water, sewer, garbage collection	6b. <u>\$25.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. <u>\$912.00</u>
6d. Other. Specify: _____	6d. _____
7. Food and housekeeping supplies	7. <u>\$1,200.00</u>
8. Childcare and children's education costs	8. _____
9. Clothing, laundry, and dry cleaning	9. <u>\$100.00</u>
10. Personal care products and services	10. <u>\$100.00</u>
11. Medical and dental expenses	11. <u>\$50.00</u>
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12. <u>\$100.00</u>
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13. <u>\$100.00</u>
14. Charitable contributions and religious donations	14. _____
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a. Life insurance	15a. _____
15b. Health insurance	15b. <u>\$475.00</u>
15c. Vehicle insurance	15c. <u>\$550.00</u>
15d. Other insurance. Specify: _____	15d. _____
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: Estimated Tax Payments	16. <u>\$2,000.00</u>
17. Installment or lease payments:	
17a. Car payments for Vehicle 1 Mercedes Lease	17a. <u>\$2,684.00</u>
17b. Car payments for Vehicle 2	17b. _____
17c. Other. Specify: _____	17c. _____
17d. Other. Specify: _____	17d. _____
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18. <u>\$1,000.00</u>
19. Other payments you make to support others who do not live with you. Specify: _____	19. _____
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.	
20a. Mortgages on other property	20a. _____
20b. Real estate taxes	20b. _____
20c. Property, homeowner's, or renter's insurance	20c. _____
20d. Maintenance, repair, and upkeep expenses	20d. _____
20e. Homeowner's association or condominium dues	20e. _____

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

21. Other. Specify: _____ 21. + _____

22. Calculate your monthly expenses.

22a. Add lines 4 through 21.

22a. **\$15,289.78**

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2.

22b. _____

22c. Add line 22a and 22b. The result is your monthly expenses.

22c. **\$15,289.78**

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. **\$18,000.00**

23b. Copy your monthly expenses from line 22c above.

23b. **-\$15,289.78**

23c. Subtract your monthly expenses from your monthly income.
The result is your monthly net income.

23c. **\$2,710.22**

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.

☐ Yes. Explain here:

None.

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

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Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets

Your assets
Value of what you own

1. *Schedule A/B: Property* (Official Form 106A/B)

1a. Copy line 55, Total real estate, from Schedule A/B..... \$988,668.00

1b. Copy line 62, Total personal property, from Schedule A/B..... \$371,083.00

1c. Copy line 63, Total of all property on Schedule A/B..... \$1,359,751.00

Part 2: Summarize Your Liabilities

Your liabilities
Amount you owe

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)

2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D..... \$768,928.30

3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)

3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F..... \$2,205.51

3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F..... + \$1,048,362.78

Your total liabilities

\$1,819,496.59

Part 3: Summarize Your Income and Expenses

4. *Schedule I: Your Income* (Official Form 106I)

Copy your combined monthly income from line 12 of Schedule I..... \$18,000.00

5. *Schedule J: Your Expenses* (Official Form 106J)

Copy your monthly expenses from line 22c of Schedule J..... \$15,289.78

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 4: Answer These Questions for Administrative and Statistical Records

6. Are you filing for bankruptcy under Chapters 7, 11, or 13?

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
☒ Yes

7. What kind of debt do you have?

- ☒ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
☐ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:

Total claim

From Part 4 on *Schedule E/F*, copy the following:

9a. Domestic support obligations. (Copy line 6a.)	<u>\$0.00</u>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	<u>\$2,205.51</u>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	<u>\$0.00</u>
9d. Student loans. (Copy line 6f.)	<u>\$0.00</u>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	<u>\$0.00</u>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ <u>\$0.00</u>
9g. Total. Add lines 9a through 9f.	<div><u>\$2,205.51</u></div>

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ David Michael Maresca
David Michael Maresca, Debtor 1

Date 07/06/2020
MM / DD / YYYY

X _____
Signature of Debtor 2

Date _____
MM / DD / YYYY